

Maricopa County Community Services Commission

Monday, July 27, 2015, 6:00 pm

234 N Central Ave. #3000 Phoenix AZ 85004

*The Advisory Tri-Partite Board of the Maricopa County Community Action Agency*

**Agenda**

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| 1. <b>Call to Order</b>   | Vice Chair Kathie Farr                  |
| 2. <b>Roll Call</b>   | Laurie Ontiveros<br>Program Coordinator |
| 3. <b>Pledge of Allegiance</b>  |   |
| 4. <b>CAA Director's Report – including but not limited to:</b>   | Sandra Mendez<br>Assistant Director     |
| <ul style="list-style-type: none"><li>• Dashboard Indicators (DI) Report</li><li>• Peoria and Surprise CAP Offices</li><li>• Organizational Standards - Next Steps<ul style="list-style-type: none"><li>-Community Needs Assessment</li><li>-Strategic Planning</li><li>-Board Development</li></ul></li><li>• By-Laws Update</li></ul> |   |
| 5. <b>ACTION ITEMS</b>  | Vice Chair Kathie Farr                  |
| <ul style="list-style-type: none"><li>• Approval of Meeting Minutes June 22<sup>th</sup>, 2015</li><li>• Removal of Commission Member Lora Reid as the alternate representative of VSUW (Private Sector)</li><li>• Formally accept Jayson Matthews as the alternate representative of VSUW (Private Sector)</li></ul>                   |   |
| 6. <b>Call to Public</b>  |   |
| 7. <b>Adjourn</b>   | Vice Chair Kathie Farr                  |
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**Next Meeting: Monday, August, 24<sup>th</sup> 2015, 6:00pm, 234 N. Central Ave #3000 Phoenix AZ 85004**

**To RSVP or information, please contact Cynthia Betts at 602-372-4851 or [BETTSC@mail.maricopa.gov](mailto:BETTSC@mail.maricopa.gov)**

***HSD Mission Statement:***

To provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities.